M21408

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COVER LETTER

TO: Amendment Section

Division of Corporations

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

NAME OF CORPOR	\mathcal{B} . 5.	U. Realty	rCOVO.
DOCUMENT NUMBI	ATION: $B.5$. ER: $M21$	408	***************************************
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	atter to the following:	
_	Lor	Name of Contact Perso	win
			7
_	\mathcal{B}_{\cdot}	S. U. Rea Firm/Company	Ity Corp
	^	Firm/ Company	
_	200 Lake	Avenue,	2 nd floor
_	Lake Wor	H FL City/State and Zip Cod	33460
A	~]		
	axanea 1	udwin a //	n-rel. com
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
Corraine l	Ldwin	at (561	718-7039
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
\$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
<u>M</u> ailir	ng Address	Street	Address

Street Address

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

* Prior address was; 2328 10th 1328 10th N # 401 Lake Worth, FL 33461

Articles of Amendment to

Articles of Incorporation

_	of
	Realty Corp. FILED
(Name of Corporation	as currently filed with the Florida Dept. of State)
M21408	2013 AUS 26 PP 5: 189
	nt Number of Corporation (if known) SECRE LARY OF STAFF.
Pursuant to the provisions of section 607.1006, Florida Sits Articles of Incorporation:	FALLAHASCES. FLORIDA tatutes, this Florida Profit Corporation adopts the following amendment(s) to
A. If amending name, enter the new name of the corp	poration:
	The new
name must be distinguishable and contain the word "Corp.," "Inc.," or Co.," or the designation "Corp," word "chartered," "professional association," or the ab	"corporation," "company," or "incorporated" or the abbreviation "Inc," or "Co". A professional corporation name must contain the
B. Enter new principal office address, if applicable:	200 Lake Avenue
(Principal office address MUST BE A STREET ADDR	ess) 2nd floor
	Lake Worth, FL 33460
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	same as above
D. If amending the registered agent and/or registered new registered agent and/or the new registered of	office address in Florida, enter the name of the fice address:
Name of New Registered Agent	
	(Florida street address)
New Registered Office Address:	, Florida
	(City) (Zip Code)
New Registered Agent's Signature, if changing Regist	ered Agent: um familiar with and accept the obligations of the position.
Tu	jamma, sim and accept the obligations of the position.
Signati	ire of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change. Mike Jones leaves the cornoration. Sally Smith is named the V and S. These should be

Mike Jones, V as Rem		oration, Sally Smith is named the V and S. These Smith, SV as an Add.	should he noted as John Doe, PT as a Change,
Example: X Change	<u>PT</u> <u>Jo</u>	<u>phn Doe</u>	
X Remove	<u>v</u> <u>M</u>	like Jones	
X Add	<u>SV</u> <u>Sa</u>	ally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
l) Change	<u>S_</u>	Lorraine Udwin	200 Late Ave. 2 hdflow
Add Add	/	,	200 Lake Ave. 2hdflow, Lake Worth, FL
Remove	Lorra	aine should remain (Director) as well	33460
2) Change			
Add			
Remove			
3)Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	(Be specific)	
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and the second s		
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f an amendment provides for an exch	ange, reclassification, or cancellation of issued shares,	-
f an amendment provides for an exch. provisions for implementing the amer (if not applicable, indicate N/A)	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	
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provisions for implementing the amer	ange, reclassification, or cancellation of issued shares, adment if not contained in the amendment itself:	

The date of each amendment(s) adoption:	, if other than
Effective date if applicable: Aug. 22, 2019 (no more than 90 days after amendment file date)	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this didocument's effective date on the Department of State's records.	ate will not be listed as
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(by the shareholders was/were sufficient for approval.	(s)
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statem must be separately provided for each voting group entitled to vote separately on the amendment(s):	ent
"The number of votes cast for the amendment(s) was/were sufficient for approval	
by	
(voting group)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	er
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Dated 8 22 2019 Signature Lui 2dur	
(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other comappointed fiduciary by that fiduciary)	rt
Dennis Udwin	
(Typed or printed name of person signing)	
President	
(Title of person signing)	_

the

the